

**UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF PENNSYLVANIA  
PITTSBURGH DIVISION**

In re: §  
ALBENSI, RICHARD G. § Case No. 16-20250  
ALBENSI, ANNETTE S. § Chapter 7  
Debtor(s) §  
\*\*\*\*\* Document No.  
\*\*\*\*\*  
ROBERT H. SLONE, TRUSTEE  
Movant

VS.

NO RESPONDENTS  
Respondent(s)

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**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION  
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED  
AND APPLICATION TO BE DISCHARGED (TDR)**

ROBERT H. SLONE, chapter 7 trustee, submits this Final Account,  
Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: <u>\$206,800.00</u> <i>(without deducting any secured claims)</i>	Assets Exempt: <u>\$26,900.00</u>
Total Distribution to Claimants: <u>\$23,382.76</u>	Claims Discharged Without Payment: <u>\$25,822.59</u>
Total Expenses of Administration: <u>\$3,591.33</u>	

3) Total gross receipts of \$ 26,974.09 (see **Exhibit 1** ), minus funds paid to the debtor and third parties of \$ 0.00 (see **Exhibit 2** ), yielded net receipts of \$26,974.09 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from <b>Exhibit 3</b> )	\$187,582.00	\$0.00	\$0.00	\$0.00
PRIORITY CLAIMS:				
CHAPTER 7 ADMIN. FEES AND CHARGES (from <b>Exhibit 4</b> )	0.00	3,591.33	3,591.33	3,591.33
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from <b>Exhibit 5</b> )	0.00	0.00	0.00	0.00
PRIORITY UNSECURED CLAIMS (from <b>Exhibit 6</b> )	0.00	0.00	0.00	0.00
GENERAL UNSECURED CLAIMS (from <b>Exhibit 7</b> )	41,665.23	24,161.24	24,161.24	23,382.76
<b>TOTAL DISBURSEMENTS</b>	<b>\$229,247.23</b>	<b>\$27,752.57</b>	<b>\$27,752.57</b>	<b>\$26,974.09</b>

4) This case was originally filed under Chapter 7 on January 28, 2016.  
The case was pending for 15 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 04/18/2017 By: /s/ROBERT H. SLONE  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 –GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE <sup>1</sup>	\$ AMOUNT RECEIVED
Estate of William G. Malicky	1290-000	26,974.09
<b>TOTAL GROSS RECEIPTS</b>		<b>\$26,974.09</b>

<sup>1</sup>The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

**EXHIBIT 2 –FUNDS PAID TO DEBTOR & THIRD PARTIES**

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
	None		
<b>TOTAL FUNDS PAID TO DEBTOR AND THIRD PARTIES</b>			<b>\$0.00</b>

**EXHIBIT 3 –SECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NOTFILED	First National Bank	4110-000	18,000.00	N/A	N/A	0.00
NOTFILED	First National Bank	4110-000	37,000.00	N/A	N/A	0.00
NOTFILED	Westmoreland Community FCU	4110-000	23,582.00	N/A	N/A	0.00
NOTFILED	PHFA	4110-000	42,000.00	N/A	N/A	0.00
NOTFILED	Chase Home Mortgage	4110-000	67,000.00	N/A	N/A	0.00
<b>TOTAL SECURED CLAIMS</b>			<b>\$187,582.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

**EXHIBIT 4 –CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Trustee Compensation - ROBERT H. SLONE	2100-000	N/A	3,447.41	3,447.41	3,447.41
Trustee Expenses - ROBERT H. SLONE	2200-000	N/A	15.50	15.50	15.50
Other - Rabobank, N.A.	2600-000	N/A	10.00	10.00	10.00
Other - Rabobank, N.A.	2600-000	N/A	42.54	42.54	42.54
Other - Rabobank, N.A.	2600-000	N/A	38.61	38.61	38.61
Other - Rabobank, N.A.	2600-000	N/A	37.27	37.27	37.27
<b>TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES</b>		N/A	\$3,591.33	\$3,591.33	\$3,591.33

**EXHIBIT 5 –PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
None					
<b>TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES</b>		N/A	\$0.00	\$0.00	\$0.00

**EXHIBIT 6 –PRIORITY UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
None						
<b>TOTAL PRIORITY UNSECURED CLAIMS</b>			\$0.00	\$0.00	\$0.00	\$0.00

**EXHIBIT 7 –GENERAL UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
1	Capital One Bank (USA), N.A.	7100-000	509.00	1,822.92	1,822.92	1,822.92
2	Capital One NA	7100-000	1,330.12	1,455.09	1,455.09	1,455.09
3	PNC BANK N.A.	7100-000	5,062.00	6,331.49	6,331.49	6,331.49

4	Ener Bank USA	7100-000	9,720.00	9,720.01	9,720.01	9,720.01
5	Citizens Bank	7200-000	N/A	4,831.73	4,831.73	4,053.25
NOTFILED	Waste Management Retail/ The Recievable Management	7100-000	289.00	N/A	N/A	0.00
NOTFILED	UPMC East	7100-000	100.02	N/A	N/A	0.00
NOTFILED	Westmoreland EM Med Specialists PC	7100-000	588.00	N/A	N/A	0.00
NOTFILED	First National Bank	7100-000	402.00	N/A	N/A	0.00
NOTFILED	US Bank	7100-000	6,274.59	N/A	N/A	0.00
NOTFILED	Elizabeth Township Sanitary Authority/ Legal Tax	7100-000	39.55	N/A	N/A	0.00
NOTFILED	Card Member Services/Chase	7100-000	12,102.96	N/A	N/A	0.00
NOTFILED	Citi	7100-000	5,247.99	N/A	N/A	0.00
<b>TOTAL GENERAL UNSECURED CLAIMS</b>			<b>\$41,665.23</b>	<b>\$24,161.24</b>	<b>\$24,161.24</b>	<b>\$23,382.76</b>

# Form 1

## Individual Estate Property Record and Report

### Asset Cases

Case Number: 16-20250

Trustee: (580040) ROBERT H. SLONE

Case Name: ALBENSI, RICHARD G.  
ALBENSI, ANNETTE S.

Filed (f) or Converted (c): 01/28/16 (f)

§341(a) Meeting Date: 03/11/16

Period Ending: 04/18/17

Claims Bar Date: 08/28/16

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Abandoned OA=\$554(a)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1 1104 Schweitzer Road, McKeesport, PA Allegheny County Real Estate Relief of Stay granted 4/25/2016	67,000.00	0.00		0.00	FA
2 1200 Second Street, Westmoreland City, PA	80,000.00	0.00		0.00	FA
3 15135-0000, 15135-0000, is 15135-0000, 1.1 What (u) Duplicate Asset added upon import - should not be listed	0.00	0.00		0.00	FA
4 1200 Second Street, Westmoreland City, PA 15692- (u) Duplicate Asset added upon import - should not be listed	0.00	0.00		0.00	FA
5 Cash	100.00	0.00		0.00	FA
6 Business Bank Account: First National Bank	500.00	0.00		0.00	FA
7 Deposits of money: First National Bank	100.00	0.00		0.00	FA
8 Checking: First National Bank	300.00	0.00		0.00	FA
9 Checking: PNC Bank	1,000.00	0.00		0.00	FA
10 Deposits of money: PNC Bank	1,200.00	0.00		0.00	FA
11 miscellaneous household goods and furnishings f	4,000.00	0.00		0.00	FA
12 Misc clothing	300.00	0.00		0.00	FA
13 Misc jewelry and wedding rings	1,500.00	0.00		0.00	FA
14 Int. in Ins. policies: Nationwide Insurance Comp	0.00	0.00		0.00	FA
15 2016 Income Tax Refund (Estimated amount): Feder	1,200.00	0.00		0.00	FA
16 Unknown (Estate not filed) (u) Eileen Albensi Estate Added as per amendment filed 3/23/2016	0.00	0.00		0.00	FA
17 2014 Toyota Tacoma	23,000.00	0.00		0.00	FA
18 2011 Chevy Cruz.	2,000.00	0.00		0.00	FA
19 Beauty Parlor - Assets 200 Brackenridge This asset was listed on original schedules, but was	12,000.00	0.00		0.00	FA

# Form 1

## Individual Estate Property Record and Report

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Filed (f) or Converted (c): 01/28/16 (f)

§341(a) Meeting Date: 03/11/16

Period Ending: 04/18/17

Claims Bar Date: 08/28/16

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Abandoned OA=\$554(a)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
	not listed on the amendment filed 3/23/2016				
20	Beauty Parlor Equipment (Brackenridge) (u) This asset was listed on amendment filed 3/23/2016	3,100.00	0.00	0.00	FA
21	Travel Trailer (u) Added as per amendment filed 3/23/2016	9,500.00	0.00	0.00	FA
22	Estate of William G. Malicky (u)	Unknown	26,974.09	26,974.09	FA
22	<b>Assets Totals</b> (Excluding unknown values)	<b>\$206,800.00</b>	<b>\$26,974.09</b>	<b>\$26,974.09</b>	<b>\$0.00</b>

**Major Activities Affecting Case Closing:**

There was no inheritance in the Eileen Albensi Estate. There is money in the Estate of William G. Malicky that Debtor wife will receive. Trustee has received those funds and made deposit. Trustee is waiting for any amendments to schedules to be filed to he can pay any exemptions due and owing. Trustee will then review claims when applicable and propose a distribution to creditors.

3/5/2016 - Review petition and schedules; 4/1/2016 - Corr to Paula Russo re: estate funds; 5/26/2016 - Call from Paula Russo; 7/8/2016 - Corr frm Atty. Babyak re: no inheritance from Eileen Albensi Estate - NDR filed 7/8/2016 - Call from Paula Russo 7/14/2016 re: funds debtor is to receive in estate of William Malicky - NDR withdrawn 7/18/2016 - 7/21/2016 - BMS case input (assets, dates, notes & memos) - Asset Notice refiled; 7/22/2016 - Deposit made (funds from Est. of Wm. Malicky); 8/18/2016 - Reconcile bank statement for 7/2016; 9/12/2016 - Reconcile bank statement for 8/2016; 9/29/2016 - Review Forms 1 & 2 for Trustee Annual Report; 10/28/2016 - Review claims; Annotate claims; Review docket; 11/4/2016 - Preparation of TFR & Proposed Distribution

Initial Projected Date Of Final Report (TFR): October 30, 2016

Current Projected Date Of Final Report (TFR): November 4, 2016 (Actual)

## Form 2

### Cash Receipts And Disbursements Record

**Case Number:** 16-20250

**Case Name:** ALBENSI, RICHARD G.  
ALBENSI, ANNETTE S.

**Taxpayer ID #:** \*\*-\*\*\*4558

**Period Ending:** 04/18/17

**Trustee:** ROBERT H. SLONE (580040)

**Bank Name:** Rabobank, N.A.

**Account:** \*\*\*\*\*3866 - Checking Account

**Blanket Bond:** \$13,793,048.00 (per case limit)

**Separate Bond:** N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
07/22/16	{22}	PNC Bank	Inheritance of William G. Malicky Estate (Annette Albensi)	1290-000	26,974.09		26,974.09
07/29/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	26,964.09
08/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		42.54	26,921.55
09/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		38.61	26,882.94
10/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		37.27	26,845.67
02/10/17	101	ROBERT H. SLONE	Dividend paid 100.00% on \$3,447.41, Trustee Compensation; Reference:	2100-000		3,447.41	23,398.26
02/10/17	102	ROBERT H. SLONE	Dividend paid 100.00% on \$15.50, Trustee Expenses; Reference:	2200-000		15.50	23,382.76
02/10/17	103	Capital One Bank (USA), N.A.	Final Distribution; Dividend paid 100.00% on \$1,822.92; Claim# 1; Filed: \$1,822.92; Reference: xxxxxx4487	7100-000		1,822.92	21,559.84
02/10/17	104	Capital One NA	Final Distribution; Dividend paid 100.00% on \$1,455.09; Claim# 2; Filed: \$1,455.09; Reference: xxxxxx1311	7100-000		1,455.09	20,104.75
02/10/17	105	PNC BANK N.A.	Final Distribution; Dividend paid 100.00% on \$6,331.49; Claim# 3; Filed: \$6,331.49; Reference: xxxxxx4775	7100-000		6,331.49	13,773.26
02/10/17	106	Ener Bank USA	Final Distribution; Dividend paid 100.00% on \$9,720.01; Claim# 4; Filed: \$9,720.01; Reference: xxxxxx3770	7100-000		9,720.01	4,053.25
02/10/17	107	Citizens Bank	Final Distribution; Dividend paid 83.88% on \$4,831.73; Claim# 5; Filed: \$4,831.73; Reference:	7200-000		4,053.25	0.00

<b>ACCOUNT TOTALS</b>	<b>26,974.09</b>	<b>26,974.09</b>	<b>\$0.00</b>
Less: Bank Transfers	0.00	0.00	
<b>Subtotal</b>	<b>26,974.09</b>	<b>26,974.09</b>	
Less: Payments to Debtors		0.00	
<b>NET Receipts / Disbursements</b>	<b>\$26,974.09</b>	<b>\$26,974.09</b>	



## Form 2

### Cash Receipts And Disbursements Record

**Case Number:** 16-20250

**Case Name:** ALBENSI, RICHARD G.  
ALBENSI, ANNETTE S.

**Taxpayer ID #:** \*\*-\*\*\*4558

**Period Ending:** 04/18/17

**Trustee:** ROBERT H. SLONE (580040)

**Bank Name:** Rabobank, N.A.

**Account:** \*\*\*\*\*3866 - Checking Account

**Blanket Bond:** \$13,793,048.00 (per case limit)

**Separate Bond:** N/A

1	2	3	4		5	6	7
Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	T-Code	Receipts \$	Disbursements \$	Checking Account Balance

Net Receipts : 26,974.09

Net Estate : \$26,974.09

	Net Receipts	Net Disbursements	Account Balances
<b>TOTAL - ALL ACCOUNTS</b>			
Checking # *****3866	26,974.09	26,974.09	0.00
	<b>\$26,974.09</b>	<b>\$26,974.09</b>	<b>\$0.00</b>